



## **QUAY COUNTY GOVERNMENT**

**300 South Third Street**

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### **AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS February 13, 2012**

#### **9:00 A.M. Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes-Regular Session January 23, 2012

Approval/Amendment of Agenda

#### **Call Public Hearing to Order**

**Bill Curry, Quay County Commission Chairman**

- Public Discussion of proposed CDBG (Community Development Block Grant) Program Application

#### **Close Public Hearing**

#### **Public Comments**

#### **Old Business**

##### **I. Richard Primrose, Quay County Manager**

- Extension Service Position Update

#### **New Business**

##### **II. Ron Jones, USDA/NM Wildlife Services**

- County Update

##### **III. Darla Munsell, CDBG Coordinator**

- Approval of Resolution #20 Submission of 2012 CDBG Program Application
- Approval of 2012 CDBG Program Application

**IV. Ellen White, Quay County Clerk**

- Quay County Occupational License Update

**V. Janie Murray, Quay County Assessor**

- NMAC Board/Legislature Update

**VI. Larry Moore, Quay County Road Superintendent**

- Approval of Engineering Services Contract with Engineers Inc.
- Roads Update

**VII. Richard D. Primrose, Quay County Manager**

- Approval of Resolution #21 Authorizing Ute Lake Ranch's PID #2 to conduct Elections to Board of Directors
- Discussion of Highway 54 Alignment and Letter regarding County's recommendations to the Engineers
- Interstate Streams Commission Meeting Update
- Correspondence

**VIII. Approval of Accounts Payable**

**IX. Other Quay County Business That May Arise During Commission Meeting**

**X. Request for Closed Executive Session Pursuant to Section 10-15-1 (H)7. The New Mexico Open Meetings Act to Discuss Pending Litigation- Board of County Commissioners for Quay County v. Ute Lake Ranch, Inc. and DVR, LLC**

**Adjourn**

*Lunch- Time and Location to be Announced*